

Meeting of the Executive Board

October 17, 2022 | 10:00 a.m. | Padovano Commons

ATTENDEES

Lisa Ambrose, Tim Babasade, Janelle Ferraro, Diane Couzens, Christine Millien

AGENDA

10/6 Meeting with President Jebb

- Discussion about how it went; any actionable items?
 - Wants to be informed directly about issues
 - RSA Role: Support?
 - Clarity needed on this
 - Our roles vs HR roles, perhaps Virginia can help define

Election

- Set up Google Form to solicit candidates
 - Date to launch?
 - Oct 18, closes Nov 1
 - Length open?
 - 2 weeks
- Update RSA website
 - Post agendas
 - Correct e-board
 - Photos?

RSA Event: Virginia and POER

- Invite her to talk about reorg in HR
 - All in agreement: Should be narrow in focus

E-board Meeting w/Virginia

- Discuss having one (see new business from [10/3 meeting notes](#))

NEXT MEETING

Monday, October 24, 10am @ Padovano Commons